

EXHIBIT I

RESOLUTION NO. 02-64

RESOLUTION #02-64  
REQUIRED PLAT IMPROVEMENTS  
ELEMENTARY SCHOOL "P"/WESTON PARK PLAT  
SCHOOL SITE #383.1  
Manatee Bay Elementary (Elementary "P")

WHEREAS, The School Board of Broward County, Florida, is desirous of developing Site #383.1 as the location for Manatee Bay Elementary (Elementary "P"); and

WHEREAS, the site is located in the City of Weston and has been reviewed and approved through the City's development review procedure; and

WHEREAS, the site has been reviewed by County staff and the plat approved for recordation by the County Commission through the County's development review procedures; and

WHEREAS, the County Commission required, as a condition of plat recordation, that the School Board bond and construct certain road improvements (hereinafter "Improvements"); and

WHEREAS, The School Board of Broward County, Florida, has a desire to cooperate with the City and County in this regard;

NOW, THEREFORE, BE IT RESOLVED, that The School Board of Broward County, Florida, shall do the following:

1. The School Board of Broward County, Florida shall construct the Improvements described below:
  - a) A northbound left turn lane on Vista Park Boulevard at Southwest 36<sup>th</sup> Street with 200 feet of storage and 100 feet of transition (bond for construction) in the amount of \$45, 480.
  - b) An eastbound right turn lane on Southwest 36<sup>th</sup> Street at the 70-foot opening with 200 feet of storage and 100 feet of transition (bond for construction) in the amount of \$45,480.
  - c) School zone flasher improvements (bond for construction) in the amount of \$50,000. All improvements and equipment, including pavement marking and signs, necessary for a school zone flasher installation. The school zone flasher plans shall be approved by the Traffic Engineering Division. The City of Weston, through Resolution No. 2001-219, will pay for professional engineering services in connection with the design and installation of school zone flashers on S.W. 36<sup>th</sup> Street.
  - d) Signalization improvements (Standard Agreement) 100 percent of the costs of a traffic signal at the intersection of S.W. 36<sup>th</sup> Street and Vista Park Boulevard in the amount of \$200,000.
2. The School Board of Broward County, Florida shall complete the Improvements prior to a Certificate of Completion by the Florida Department of Education being issued for the site.
3. The School Board of Broward County, Florida shall bear all costs relating to the installation of the Improvements.
4. The estimated cost of the Improvements, Three Hundred Forty Thousand Nine Hundred and Sixty Dollars (\$340,960), shall be deposited or separately designated in a fund for the sole purpose of construction of the Improvements; and the creation of such fund shall constitute adequate security for the construction of the Improvements.
5. If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.
6. This Resolution shall become effective upon adoption.

Given at Fort Lauderdale, Florida this \_\_\_\_\_ day of \_\_\_\_\_ 2002.

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

BY: \_\_\_\_\_  
Dr. Robert D. Parks, Chairperson

ATTEST: \_\_\_\_\_  
Franklin L. Till, Jr., Superintendent of Schools